

Rescheduled
AGENDA
City of Eureka - Historic Preservation Commission
Thursday, February 15, 2007
4:00 p.m., 2nd floor, Room 207
Community Development Department
Eureka City Hall, 531 "K" Street
Eureka, CA 95501 phone:(707) 441-4160

ACCESSIBILITY NOTICE: The meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other special needs must be requested of the City Clerk at 441-4175 in advance of the meeting. This agenda and other materials are available in alternative formats upon request.

I. MEETING CALLED TO ORDER

II. ROLL CALL

III. ELECTION OF OFFICERS

IV. APPROVAL OF MINUTES

Approval of the regular meeting minutes of January 3, 2007.

V. APPLICATIONS

1. Continued/Rescheduled Applications
None

2. New Applications

A. **Project Title:** **Griffith Historic Property**
Alteration

Project Applicant: Trevelin and Thissell Griffith

Case No.: HPO-07-0002

Project Location: 3140 "F" Street; APN 010-263-006

Project Description: The property owner requests approval from the Historic Preservation Commission to undertake an addition to the structure. Said alteration is proposed to be an addition to the dining room area.

VI. REPORTS

1. Executive Secretary reports

VII. OLD BUSINESS

1. Historic Preservation Bylaws update.
2. Procedures for applications for nomination of a Historic District
3. Schedule education topics and presenters.

VIII. NEW BUSINESS

1. None.

IX. PUBLIC COMMENT

Note: This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. Pursuant to Historic Preservation Commission Minute Order dated January 5, 2005, Historic Preservation Commission policy is to limit each speaker to five (5) minutes. Such time allotment or portion thereof shall not be transferred to other speakers.

Pursuant to the Brown Act, the Historic Preservation Commission may not take action on an item that does not appear on the Agenda.

X. ADJOURNMENT

To the regular meeting at 4:00 p.m. on Wednesday, March 7, 2007